
Environment and Community Committee

OPEN MINUTES

Minutes of a meeting of the Environment and Community Committee held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Tuesday, 14 March 2017 at 9.41am.

PRESENT

Chairperson	Cr Penny Hulse	
Deputy Chairperson	Cr Alf Filipaina	
Members	Deputy Mayor Bill Cashmore	
	Cr Ross Clow	
	Cr Fa'anana Efeso Collins	From 10.09am, item 5.1
	Cr Linda Cooper, JP	
	Cr Chris Darby	
	Mayor Hon Phil Goff, JP	
	Cr Richard Hills	
	Cr Denise Lee	
	Cr Mike Lee	Until 11.33am, item 6; From 12.10pm, item 10
	Cr Daniel Newman, JP	From 9.45am, item 4
	Cr Dick Quax	From 10.26am, item 9
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10.06, item 5.1; until 1.11pm, item 12
	Cr Wayne Walker	From 9.52, item 5.2
	Cr John Watson	From 9.48am, item 5.2
	IMSB Member Glenn Wilcox	

ABSENT

IMSB Member James Brown
Cr Dr Cathy Casey
Cr Christine Fletcher
Cr Greg Sayers

1 Apologies

Resolution number ENV/2017/27

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **accept the apologies from Cr C Fletcher, Cr C Casey, Cr G Sayers and IMSB Member J Brown for absence and Cr E Collins, Cr W Walker and Cr D Quax for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number ENV/2017/28

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 14 February 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Petitions

There were no petitions.

Cr D Newman entered the meeting at 9.45 am.

5 Public Input

With the agreement of the meeting, item 5.2 was considered at this time.

5.2 Sports Field Capacity Development Program - Friends of Fowlds Park - Angus de Lange

Cr J Watson entered the meeting at 9.48 am.

Cr W Walker entered the meeting at 9.52 am.

Angus de Lange and Will McKenzie on behalf of Friends of Fowlds Park spoke in relation to the sports field capacity development program and tabled documents in support of their address. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

Resolution number ENV/2017/29

MOVED by Chairperson P Hulse, seconded by Cr R Clow:

That the Environment and Community Committee:

- a) **thank Angus de Lange and Will McKenzie, Friends of Fowlds Park for their presentation and attendance.**

CARRIED

Attachments

- A 14 March 2017 Environment and Community Committee, Item 5.2 - Sports Field Capacity Development Program - Friends of Fowlds Park - Will McKenzie_ analysis
- B 14 March 2017 Environment and Community Committee, Item 5.2 - Sports Field Capacity Development Program - Friends of Fowlds Park - Statement of Evidence of Mr Triggs

5.1 Water quality, toxins and the environment - Berthine Bruinsma of River Group

Cr J Walker entered the meeting at 10.06 am.

Cr E Collins entered the meeting at 10.09 am.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number ENV/2017/30

MOVED by Chairperson P Hulse, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) **thank Berthine Bruinsma of River Group for her presentation and attendance.**

CARRIED

Attachments

- A 14 March 2017 Environment and Community Committee, Item 5.1 - Water quality, toxins and the environment - Berthine Bruinsma of River Group - presentation

Note: Item 5.3 - Recorded Music NZ - Mark Roach was taken in conjunction with item 10 - Auckland as a UNESCO Creative City Of Music.

5.4 Plastic waste - Isabel Gunn - Sustainable Future Collective

Isabel Gunn spoke about the single use of plastic waste in the city and how to minimise the amount of waste going directly to landfill.

Resolution number ENV/2017/31

MOVED by Chairperson P Hulse, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) **thank Isabel Gunn, Sustainable Future Collective for her presentation and attendance.**

CARRIED

With the agreement of the meeting, item 9 was considered at this time.

9 World Masters Games 2017 briefing

Ms Jennah Wooten, Chief Executive World Masters Games gave an overview and presented a powerpoint presentation in support of item. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Cr D Quax entered the meeting at 10.26 am.

Resolution number ENV/2017/32

MOVED by Chairperson P Hulse, seconded by Cr E Collins:

That the Environment and Community Committee:

- a) **receive the presentation and thank Ms Jennah Wooten, Chief Executive, World Masters Games 2017 for their attendance.**

CARRIED

Attachments

- A 14 March 2017 Environment and Community Committee, Item 9 - World Masters Games 2017 briefing - presentation

7 Extraordinary Business

Note: With the agreement of the meeting an extraordinary item regarding localised weather events update was considered at this point prior to the media briefing scheduled at 11.30am.

7.1 Extraordinary Business - Localised Weather Events update

Mr Raveen Jaduram – CEO Watercare, Mr Craig McIlroy - General Manager Healthy Waters and Mr John Dragicevich - Director Civil Defence and Emergency Management were present for this item.

A powerpoint presentation on incidents, actions and recovery following the event was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number ENV/2017/33

MOVED by Cr S Stewart, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **receive the update on the Localised weather events and thank the presenters for their attendance.**
- b) **thank Watercare Services, Healthy Waters, Infrastructure and Environmental Services and Civil Defence Emergency Management staff for the extraordinary effort in mitigating the effects of the localised weather events.**

CARRIED

Attachments

- A 14 March 2017 Environment and Community Committee, Item 7.1 - Extraordinary Business - Localised Weather Events update - presentation

The meeting adjourned at 11.22am.

The meeting reconvened at 11.26am.

6 Local Board Input

There was no local board input.

8 Notices of Motion

There were no notices of motion.

Cr M Lee left the meeting at 11.33 am.

5 Public Input (Cont)

5.3 Recorded Music NZ - Mark Roach

Mark Roach presented a powerpoint presentation in support of the Auckland as a UNESCO Creative City of Music report.

A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachment.

Resolution number ENV/2017/34

MOVED by Chairperson P Hulse, seconded by Cr D Simpson:

That the Environment and Community Committee:

- a) **thank Mark Roach – Recorded Music NZ for his presentation and attendance.**

CARRIED

Attachments

- A 14 March 2017 Environment and Community Committee, Item 5.3 - Recorded Music NZ - Mark Roach - presentation

Note: Item 9 - World Masters Games 2017 briefing was taken after Item 5.4 - Plastic waste - Isabel Gunn - Sustainable Future Collective.

10 Auckland as a UNESCO Creative City Of Music

Cr M Lee returned to the meeting at 12.10 pm.

Resolution number ENV/2017/35

MOVED by Deputy Chairperson A Filipaina, seconded by Chairperson P Hulse:

That the Environment and Community Committee:

- a) **endorse the music industry to progress an application for Auckland to seek membership to the UNESCO Creative City Network as a designated City of Music.**

- b) request staff through the delegations of the Chief Executive to assist Auckland’s music industry representatives with the application as per the requirements set out in paragraph 32 of the report.
- c) note that staff will report back on the outcome of the application, anticipated to be October 2017.
- d) note that the Chair, Cr A Filipaina, Cr D Simpson and Mayor Goff will be available to provide direction as required to successfully complete the application.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Deputy Mayor B Cashmore	Cr D Quax	Cr M Lee
Cr R Clow	Cr S Stewart	
Cr E Collins		
Cr L Cooper		
Cr C Darby		
Deputy Chairperson A Filipaina		
Mayor P Goff		
Cr R Hills		
Chairperson P Hulse		
Cr D Lee		
Cr D Newman		
Cr D Simpson		
Cr J Walker		
Cr W Walker		
Cr J Watson		
IMSB Member G Wilcox		

The motion was declared **CARRIED** by 16 votes to 2 and 1 abstained.

CARRIED

11 Community Facilities Network Plan Progress Report

Staff were present in support of the item.

Resolution number ENV/2017/36

MOVED by Deputy Chairperson A Filipaina, seconded by Cr L Cooper:

That the Environment and Community Committee:

- a) receive the Community Facilities Network Plan progress report.
- b) agree that staff report back on an indicative business case for investment in community facility provision in the central-west area by July 2017.

CARRIED

At 12.36pm:

Adjournment of Meeting

Resolution number ENV/2017/37

MOVED by Chairperson P Hulse, seconded by Cr C Darby:

That the Environment and Community Committee:

- a) **agree to adjourn the meeting until 1.05pm.**

CARRIED

The meeting reconvened at 1.11pm. Cr J Walker was not present.

12 Exchange of parts of Northboro Reserve for other land

Resolution number ENV/2017/38

MOVED by Cr C Darby, seconded by Cr R Hills:

That the Environment and Community Committee:

- a) **approve statutory notification under section 15(2) of the Reserves Act 1977 of a proposed exchange of 1802m² of Northboro Reserve for 3510m² of other land within the Hillary Crescent Special Housing Area as shown on Attachments B and C of the agenda report.**

CARRIED

13 Evaluation of current sports facilities investments and proposed changes to inform the draft Sports Facilities Investment Plan

Staff were present in support of the item.

A powerpoint presentation was provided. A copy has been placed on the official minutes and is available on the Auckland Council website as minutes attachments.

Resolution number ENV/2017/39

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) **agree to recommendations (i) to (v) contained in the report to be included in the draft *Sports Facilities Investment Plan* as follows:**
- A. *Investment through community and commercial leases***
- i) **agree that the draft *Sports Facilities Investment Plan* specifies that future council investment in sports facilities be made through community or commercial leases.**
- B. *Investment through community loans and loan guarantees***
- ii) **agree that the draft *Sports Facilities Investment Plan* specifies that loan guarantees be used sparingly to provide a timely response to strategic priorities or an urgent community need when all other funding sources had been exhausted.**
- iii) **agree that community loans are not included in the draft *Sports Facilities Investment Plan* as a future investment tool.**

C. Investment through rates remissions and postponements

- iv) agree that rates remissions and postponements are not included in the draft *Sports Facilities Investment Plan* as future investment tools

D. Investment through sports and recreation grants

- v) agree that the draft *Sports Facilities Investment Plan* specifies that future council investment in sports facilities be made through council grants.

- b) note that the draft *Sports Facilities Investment Plan* will be subject to public, local board consultation prior to finalisation and approval by the Environment and Community Committee.
- c) note that an implementation guide will be developed alongside the draft *Sports Facilities Investment Plan* which will outline further policy work to refine practices for leases, grants and loan guarantees for sport organisations, and to consider the method and implications of removing loans, rates remissions and postponements as future investment tools.

CARRIED

Note: Cr W Walker abstained from voting on the above resolutions.

Note: Pursuant to Standing Order 1.8.6, Cr D Quax and Cr S Stewart requested that their dissenting votes against resolution a) (iv) - C *Investment through rates remissions and postponements*, be recorded.

Attachments

- A 14 March 2017 Environment and Community Committee, Item 13 - Evaluation of current sports facilities investments and proposed changes to inform the draft Sports Facilities Investment Plan - presentation

14 Public Art gift offer (Peter Lange artwork seat for Taumanu Reserve, Onehunga)

Resolution number ENV/2017/40

MOVED by Cr D Lee, seconded by Cr W Walker:

That the Environment and Community Committee:

- a) accept with thanks the Patricia Louise Church bequest of an artwork seat by artist Peter Lange, to become part of Auckland Council's art collection.

CARRIED

15 Environment and Community Committee Forward Work Programme

Resolution number ENV/2017/41

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) approve the Environment and Community Committee forward work programme.
- b) thank staff for the preparation of the Environment and Community Committee forward work programme.

CARRIED

16 Information Report - 14 March 2017

Resolution number ENV/2017/42

MOVED by Deputy Chairperson A Filipaina, seconded by Cr R Clow:

That the Environment and Community Committee:

- a) receive the information report.

CARRIED

17 Consideration of Extraordinary Items

An Extraordinary Business - Localised Weather Events update was considered under item 7.1.

18 Procedural motion to exclude the public

Resolution number ENV/2017/43

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

That the Environment and Community Committee:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Acquisition of land for open space - Algies Bay

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C2 Acquisition of land for open space – Parakai

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council seeks to acquire for open space purposes.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

C3 Acquisition of land for open space - Papakura - Papakura Local Board response

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report identifies land the council is considering acquiring for open space</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

The text of these resolutions was made available to the public who were present at the meeting and formed part of the minutes of the meeting.

CARRIED

2.25pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

2.43pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Acquisition of land for open space - Algies Bay

Resolution number ENV/2017/44

MOVED by Cr W Walker, seconded by Cr E Collins:

That the Environment and Community Committee:

- c) confirm that there is no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Algies Bay.

C2 Acquisition of land for open space – Parakai

Resolution number ENV/2017/45

MOVED by Cr W Walker, seconded by Cr L Cooper:

That the Environment and Community Committee:

- c) confirm that there is no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Parakai.

C3 Acquisition of land for open space - Papakura - Papakura Local Board response

Resolution number ENV/2017/46

MOVED by Cr L Cooper, seconded by Cr E Collins:

That the Environment and Community Committee:

- b) confirm that there is no restatement of the confidential report, attachments or resolutions for the acquisition of land for public open space in Papakura.

2.43 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ENVIRONMENT AND
COMMUNITY COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....